

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
NOVEMBER 7, 2017**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**BOB PICKERELL
RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
BILL DAVIS**

Alderman Williams called the Insurance & Safety Committee Meeting to order.

**Motion by Williams, second by Davis to go into closed session. All Voted Yes.
Motion Carried.**

**Motion by Williams, second by Pickerell to come out of closed session. All Voted
Yes. Motion Carried.**

**Motion by Williams, second by Simpson to give the attorney authority to settle
cases as discussed in closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to adjourn the Insurance & Safety
Committee Meeting Minutes. All Voted Yes.**

Meeting Adjourned.

**Attest
Judy Whitaker
City Clerk**